

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 11/19/2020

Time: 8:00AM – 10:32AM

Present: Commissioners: Russ Zimmerman, V-President; Scott Miller

Present: Theresa Garcia; County Administrator

Present by teleconference: Kay E Reiter, President; Judge Kolesar, Judge Fiser, Stacy Dickman, Christie Schneider.

Others Present:

(*action items)

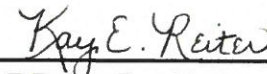
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	<p>The 11/17/2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.</p> <p>There was a question on an invoice for bridge load testing. Carlos Baez, County Engineer, noted this is a mandatory test that needs to be done.</p>	Kay E Reiter Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman was unable to attend the FCFC Executive meeting yesterday due to conflict.	Russ Zimmerman		
	Commissioner Zimmerman attended the Better Building Contractor meeting on Tuesday. They have the canopy on site for the Building Code office. There is an issue with the sprinkler system at the PEAK building that had to be repaired. They are updating the store front for Facility Management due to issues on the color originally ordered. Service Center is almost completed and the heat is on in the building. The carpet is going in on the 4 th and 5 th of December for the Fifth Street offices. Midwest walked the roof at the Service Center to make sure there was no damage from the high winds.	Russ Zimmerman		

	Commissioner Reiter was unable to attend the TMACOG Executive meeting due to a conflict.	Kay E Reiter		
Commissioners and Administrator Discussion	Commissioners discussed meeting by teleconference and meeting only one day a week to the end of the year. The following schedule was agreed on. Meeting 11/24 No meeting 11/26 (Thanksgiving) No meeting 12/1 Meeting 12/3 Meeting 12/8 No meeting 12/10 (Soil and water and Clydescope) No meeting 12/15 Meeting 12/17 Meeting 12/22 No meeting (12/24 Christmas Eve)	Kay E Reiter Russ Zimmerman Scott Miller		
	There is a Department Head meeting scheduled for Tuesday 11/24/20. Commissioner Reiter suggested we cancel the meeting. Commissioner Miller suggested we send out a memo with bullet point reminders. All agreed with it being a holiday week it should be canceled.	Theresa Garcia		
	HB 404 was extended to July 1, 2021 allowing entities to continue meeting by teleconference.	Kay E Reiter		
	Documents were sent to the Commissioners from the County Engineer on road safety and the construction of the East Side bypass. There were some really interesting and scary statistics in the safety report.	Kay E Reiter		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
County Courts Budget meeting	Judge Kolesar, Judge Fiser, Stacy Dickman and Christie Schneider joined by teleconference to discuss the County Court budgets. Commissioner Reiter turned the meeting over to Administrator Garcia who asked Judge Kolesar to review the special fund budgets and the 2021 expenses. Judges talked about technology and scanning records as well as building updates. Both Judges talked about the need to have records scanned and have the available. Judge Kolesar requested the Commissioner	Judge Kolesar Judge Fiser Stacy Dickman Christie Schneider		

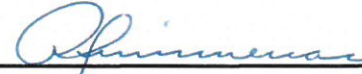
	consider taking over the repair and maintenance of their building since they own the buildings. This would allow them to use the money collected for fines to be used for staffing and programs. The Commissioners agreed to consider this and talk about it at a later date. Christie Schneider, Clerk of Courts Elect, asked to have a chance to review the budget prior to finalizing. She will set up a meeting with Administrator Garcia to do this. The Judges than talked about the case management program and what will happen at the first of the year with the current program. Christie will meet with the Judges to discuss possible solutions.			
* Resolutions	2020 - 373 APPROVING SUPPLEMENTAL APPROPRIATION FOR FCFC HELP ME GROW FUND CONTRACT SERVICES (\$10,159.00) FOR END OF YEAR INVOICES	Help me Grow	\$10,159.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 374 APPROVING SUPPLEMENTAL APPROPRIATION IN PI CONTRACT SERVICES (\$34,000.00) FOR PURCHASE OF OFFICE SYSTEM FOR ADULT PROBATION	PI	\$34,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020- 375 AUTHORIZING MELANIE ALLEN, THE DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO SIGN ANY AND ALL CONTRACTS ENTERED INTO BY THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2021.	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 – 376 ESTABLISHING POLICY FOR SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR EMPLOYEE, VOLUNTEER, FOSTER PARENT, DAY CARE PROVIDERS, AND GENERAL MEETING AND PUBLIC RELATIONS EXPENDITURES FOR THE YEAR 2021	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 377 RESCINDING RESOLUTIONS 2020 – 368 AND 371 APPROVING APPROPRIATION TRANSFER IN CORONAVIRUS AND TRANSFERS AND SUPPLEMENTALS FOR DJFS	DJFS and Coronavirus		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

	2020 - 378 APPROVING APPROPRIATION TRANSFER FOR DJFS NOVEMBER MANDATED SHARE PLACEMENT COSTS (\$16,341.58) AND OCTOBER PLACEMENT COSTS (\$50,272.26); SEVERAL APPROPRIATION TRANSFERS FOR BUDGET ADJUSTMENTS IN PUBLIC ASSISTANCE (\$325,000.00); AND SUPPLEMENTAL APPROPRIATIONS TO PUBLIC ASSISTANCE AND CHILDREN SERVICES (\$125,000.00) AND CHILD WELFARE (\$60,000.00) TO COVER ANTICIPATED EXPENSES THROUGH END OF THE YEAR	DJFS	\$16,341.58 \$50,272.26 \$325,000.00 \$125,000.00 \$60,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 379 APPROVING APPROPRIATION TRANSFER IN CORONAVIRUS FUND FROM WAGES (\$60,000.00), CONTRACT SERVICE (\$95,782.35) AND SUPPLIES (\$20,590.95) TO PAYMENTS TO OTHER AGENCIES FOR GRANTS	Coronavirus	\$60,000.00 \$95,782.35 \$20,590.95	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 380 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JJC BEHAVIORAL HEALTH FUND SMALL EQUIPMENT (\$4,000.00) AND BOOKS (\$6,000.00) FOR PURCHASES	JJC	\$4,000.00 \$6,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (10:32am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

Signature of:



Kay E Reiter, President



Russ Zimmerman, Vice President



Scott Miller

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Carney
Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners,
Sandusky County, Ohio, do hereby certify that the foregoing
is a true and correct copy from the official record of said
Board of County Commissioners as recorded in its Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio